

## **AGENDA**

## FINANCIAL SOLVENCY STANDARDS BOARD MEETING

Sheraton Grand Sacramento 1230 "J" Street Sacramento, California 95814 April 12, 2005 10:00 a.m.

I. Opening Remarks, Adoption of Meeting Minutes, and Update on Revised SB 260 Regulations

Facilitator: Kevin F. Donohue, Counsel for the Office of the Director

II. Presentation on Charged Data Resources

Facilitator: Kevin F. Donohue, Counsel for the Office of the Director

- (a) Ingenix
- (b) Concentra

## III. Perspectives on Reimbursement of Non-contracted Emergency Service Providers

Facilitator: Kevin F. Donohue, Counsel for the Office of the Director

- (a) Hospital
- (b) Emergency Room Physician
- (c) Health Plan
- (d) Risk-bearing Organizations (IPA/Medical Group)

## IV. Public Comment will be received following the Completion of the Presentations

Facilitator: Kevin F. Donohue, Counsel for the Office of the Director

V. Closing Remarks/Next Steps

Facilitator: Scott Syphax, Chair

The meeting facility is accessible to people with mobility impairments. To make arrangements for persons who need additional reasonable accommodations or who have special needs contact Denise Hutchinson at least seven days in advance of the meeting at (916) 322-2011 or <a href="mailto:dhutchinson@dmhc.ca.gov">dhutchinson@dmhc.ca.gov</a>. This agenda is available on the department's web site at <a href="mailto:www.dmhc.ca.gov">www.dmhc.ca.gov</a>. If you have any questions regarding this meeting, please contact Rick Martin at <a href="mailto:rmartin@dmhc.ca.gov">rmartin@dmhc.ca.gov</a>, or (916) 322-1583.